



December 01, 2021

To,  
The General Manager  
Department of Corporate Affairs  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Scrip code – 500159

**Subject: Disclosure of Related Party Transactions for the half year ended September 30, 2021 pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir(s),

Pursuant to Regulation 23(9) of SEBI (LODR) Regulation, 2015, as amended from time to time, we hereby submit the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021, drawn in accordance with applicable Accounting Standards.

We hereby request you to kindly take the same on record.

Thanking you.

For, **METROGlobal Limited**

*Nitin S. Shah*



**Nitin S. Shah**  
Company Secretary & Compliance Officer



**Related Party Disclosure:**

Information on related party transactions as required by Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended September 30, 2021 are as follows:

- (i) List of Related Party and their relationships:

**A. Key Managerial Personnel**

Mr Gautam M. Jain – Chairman & Managing Director  
Mr Rahul G. Jain – Executive Director & CFO  
Mr Nitin S. Shah – Company Secretary

**B. Subsidiary**

Metrochem Capital Trust Limited

**C. Associate/Joint Venture Companies**

Dual Metals Private Limited  
DK Metro Procon Private Limited  
Ganesh Infrastructure  
PMZ Developers  
Myspace Infracon LLP  
Metro Apptech LLP





- (ii) Details of transactions with Related Parties and balance outstanding for the half year ended September 30, 2021

(Amount in lakhs)

S. No.	Nature of Transaction	Name of Related Party	For the half year ended September 30, 2021
1	Loan Given	Dual Metals Private Limited	4.29
		Ganesh Infrastructure	2.43
2	Loan Recovered	Dual Metals Private Limited	0.94
		DK Metro Procon Private Limited	97.00
		Myspace Infra LLP	89.23
		PMZ Developers	35.88
		Mr. Gautam M Jain	19.51
3	Remuneration	Mr. Rahul M Jain	19.41
		Mr. Nitin S Shah	4.50
		DK Metro Procon Private Limited	713.23
4	Loan Receivable	Dual Metals Private Limited	17.35
		Ganesh Infrastructure	761.27
		Keshavji Developers	0.13
		Metro Apptech LLP	6.94
		Myspace Infracon LLP	52.09
		PMZ Developers	510.81

Note: Transactions carried out with the related parties referred above are on arms' length basis and in the ordinary course of business.

For, **METROGlobal Limited**

  
**Rahul G. Jain**  
Chief Financial Officer

